***Creating Leadership…Empowering Faculty…Providing Voice* COA Academic Senate Special Meeting Agenda**

**Thursday, March 29, 2018 (12:00 - 1:30 PM, L237)**

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|  | **TIME** |
| **Establish Quorum Call to Order** | **12:00 PM** |
| **Discussion/Action Item: Department Chair Cluster Proposal**  **#4 of 10+1** | **12:05-12:20 PM** |
| **Discussion/Action Item: Smoke-Free Resolution**  **#11 of 10+1** | **12:20-12:25 PM** |
| **Discussion/Action Item: Proposed Amendment(s) of AS Constitution Ratified 10/7/10, Part II, Article II, Section 2**  **#6 of 10+1** | **12:25-12:55 PM** |
| **Discussion/Action Item:** Shared Governance handbook  **#6 of 10+1** | **12:55-1:10 PM** |
| **Discussion/Action Item: ASCCC Resolution and Papers**  **#1,5,8 of 10+1** | **1:10-1:30 PM** |
| **Adjournment** | **1:30 PM** |
| **Next Academic Senate Official Meeting April 19, 2018 @ 12:00 pm in L237** |  |

# Executive Officers

**Rochelle Olive** (Div. 1)

***President***

**Maurice Jones (Fac. at lge)**

***Vice-President***

**Jeffery Sanceri** (Div. 2)

***Recording Secretary***

**Carla Pegues (Div. 1)**

***Treasurer***

# Senators

**Gisele Bousquet** (**Adj. Div. 2**)

Matthew Goldstein **(Div. 2**)

Jennifer Fowler (**Div. 2**)

**Glen Pearson** (**Div. 2**)

**Jeffery Sanceri** (**Div. 2**)

**Maurice Jones** (**Fac. at lge**.)

Carolyn Johnson (**Fac. at lge**.)

**Carla Pegues** (**Div. 1**)

**Robert Pettyjohn (Div. 1**)

**Ann Buchalter (Div. 1**)

**Rochelle Olive** (**Div. 1**)

**Gary Hasbrouck (Adj. Div. 1)**

**Marissa Nakano (Stud. Serv.)**

**Jamar Mears (Stud. Serv.)**

**Robert Bishop (Adj. at lge.)**

**Katherine O’Brien (ASCOA)**

**(From Title 5 Section 53200)  “10+1”Academic Senate means an organization whose primary function is to make recommendations with respect to *academic and professional matters.* Academic and Professional matters means the following policy development matters:**

**1. Curriculum, including establishing prerequisites**

**2. Degree and certificate** **requirements**

**3. Grading policies**

**4. Educational program development**

**5. Standards or policies regarding student preparation and success**

**6. College governance structures, as related to faculty roles**

**7. Faculty roles and involvement in accreditation processes**

**8. Policies for faculty professional development activities**

**9. Processes for program review**

**10. Processes for institutional planning and budget development**

**+1. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.**